



**TOWN OF WILTON
PLANNING BOARD MEETING
DRAFT MINUTES**

DATE: June 1, 2016
TIME: 7:30 PM
PLACE: Wilton Town Hall Courtroom

PRESENT: Wilton Planning Board Members: Chairperson Jeff Kandt, Tracey Ewing, Neil Faiman, Alec MacMartin, Camille Pattison, Kermit Williams, Sorrell Downing

Work Session

Chairperson Kandt opened the public Hearing at 7:45 PM.

Review Minutes 5-4-16

Page 1, line 36 rewrite for clarity and grammar
Page 2, line 22 A decision on uplift fees should wait until a town administrator is hired.

A MOTION was made by Ms. Ewing and SECONDED by Mr. MacMartin to approve the Minutes of 5-4-16 as amended.

Voting: 4 ayes. Mr. MacMartin abstained. Motion carried.

Review Minutes 5-18-16

Page 2, line 20 Add "Section G"
Page 2, line 36 filed
Page 2, line 40 The proposed reclamation plan was found but has not been certified as completed.
Page 3, line 1 car to automotive

A MOTION was made by Mr. MacMartin and SECONDED by Ms. Ewing to approved the Minutes from 5-18-16 as amended.

Voting: 5 ayes. Motion carried.

DMV Form for D.C. Slocomb

The biggest question the Planning Board had regarding filling out the DMV form is what precipitated the need for the repair plate? Instead of assuming various scenarios the board would like to ask Mr. Slocomb if the request reflects an intended change? If so why 7 years later? The Minutes from April – August 2009 were reviewed to refresh the Planning board's memory of the case. The town well and aquifer are in close proximity to the Slocomb apron. The Planning Board would like more information before making a decision.

A MOTION was made by Mr. Faiman and SECONDED by Ms. Ewing to authorize Mr. MacMartin and Mr. Kandt to use discretion to make a decision to approve/sign the application or bring back to the board after learning about the circumstances surrounding the application.

Voting: 5 ayes. Motion carried.

Ms. Pattison to reach out to Mr. Solcomb to ask questions in order to obtain sufficient information to pass along to Mr. Kandt and Mr. MacMartin regarding the application.

Refund Herlihy Fees

Ms. Pattison will calculate NRPC fees. Ms. Downing did no work on the plan.

A MOTION was made by Mr. Williams and SECONDED by Mr. MacMartin to refund the \$395 application fee to Mr. Herlihy.

Voting: 5 ayes. Motion carried.

The NRPC fee will be refunded per standard procedure

The NRPC gave a list of mis-labeled zoning updates to be entered into VISION to the Selectmen. These will be updated by the end of June 2016. Mr. Ewing offered to do the data entry. Mr. Williams stated the person needed to be certified (or trained) in VISION software.

Zuber Mylars

Mr. Zuber has not been in to sign the mylars as of 6-1-16. Ms. Downing to remind Mr. Zuber.

Master Plan – Natural Resource Chapter

Ms. Pattison reviewed the most recent updates. Ms. Ewing pointed some typos and repetitive sections.

Table 1 - change description to say remove greater than 2 acres.

Water Supply Lands

- Create a new subsection - Aquifers for Surface Waters
- Add in a section on the Watershed Protection District and the Wellhead Protection District
- Explore the viability of potential future uses of the New Neservoir.
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- The New Reservoir and the future of this site should be added to the recommendations section.

Agriculture

- The term “agri-tourism” should be included

Wildlife

- The term “corridor” should be included.

The Recommendations section format will be fixed and the language updates will be added.

Rules of Procedure

Ms. Downing will circulate the updated Rules of Procedure for Review prior to next meeting, June 15, 2016.

Other Business

- Planning Board File and the remodeling of the Town Hall

Mr. Kandt asked if the Planning Board agreed that after the remodel of the Town Hall the Planning Board files should remain secure behind a locked door. It was agreed that due to the history of many files “walking off” that the files should remain secure.

- Excavation Renewals if the operator changes?

Mr. MacMartin asked if the operator of an Excavation transfers ownership of the business, does the excavation permit transfer as well. It was concluded that when the bond is renewed and renewal issued, the name would change.

NH RSA 155-E:8 Issuance of Permit. – *If the regulator after the public hearing approves the application for a permit and determines it is not prohibited by RSA 155-E:4 it shall, upon receipt of an excavation fee determined by the regulator not to exceed \$50 and the posting of a bond or other such surety with the municipal treasurer in an amount, as it requires, reasonably sufficient to guarantee compliance with the permit, grant a permit to the applicant for an excavation. A copy of the permit shall be prominently posted at the excavation site or the principal access*

thereto. A permit shall not be assignable or transferable without the prior written consent of the regulator. A permit shall specify the date upon which it expires. The regulator may include in a permit such reasonable conditions as are consistent with the purpose of this chapter and may include requirements for a permit for excavation which are more stringent than the standards set forth in this chapter including the provision of visual barriers to the excavation.

A MOTION was made by Ms. Ewing and SECONDED by Mr. Williams to adjourn the meeting.

Voting: 6 ayes. Motion carried.

Chairperson Kandt declared the meeting adjourned at 10:15 PM.

Respectfully Submitted,
Sorrell Downing
Secretary